



City of Scottsdale McDowell Sonoran Preserve Commission Regular Meeting

MARKED AGENDA

Thursday, February 6, 2014 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:06 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo, Marg Nelssen, Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 7-0; motion by Commissioner Milillo; 2nd Vice-Commissioner Englehorn

Approval of the Regular Meeting minutes of November 7, 2013.
Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

6. **HUNTING UPDATE** – Preserve Staff, Arizona Game & Fish Staff and MSC Staff

- Status update which includes, but not limited to:
 - Current Status – Hunting Flyer

- Feedback from 2013-14 Season
- Preliminary Results of Large Mammal Count
- Discuss 2014-15 Season
 - City Council
 - Arizona Game & Fish Commission

Commission Actions: Information and discussion

7. STAFF REPORTS

- Trail Update
- Boundary Control (Fencing, Gates, Signage)
- Land Acquisition Status 2013/2014 – Kroy Ekblaw
- Promotion Update

Commission Action: Information and discussion only

8. ELECTION OF OFFICERS

ELECTED CHAIR: 6-0; Jim Heitel; Vice-Chair Klein made the nomination; 2nd Commissioner Milillo; Chair Heitel abstained

ELECTED VICE CHAIR: 6-0; Fred Klein; Commissioner Englehorn made the nomination; 2nd Chair Heitel; Vice-Chair Klein abstained

Commission Actions: Information, discussion and possible actions

9. REVIEW BYLAWS

Commission Actions: Information, discussion and possible actions

10. MSPC 2013 ANNUAL REPORT

Commission Actions: Discussion and possible actions

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR MARCH 6, 2014 AND REVIEW ITEMS THROUGH JUNE 2014


Possible agenda items include:

- Financial Update
- Funding Options and Alternatives for Future Land Acquisition, Maintenance, Education and Public Information
- Future Interior Preserve Trail Plans

13. ADJOURNMENT 7:13 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**